

U.S. Department of Labor

Office of Inspector General
Washington D.C. 20210



Mr. T. McElwee
MuckRock News
DEPT MR 79890
411A Highland Ave.
Somerville, MA 02144-2516

September 16, 2019

VIA email:
79890-48601935@requests.muckrock.com

Dear Mr. McElwee:

This is in response to your September 4, 2019 FOIA request through MuckRock.com for all files relating to an investigation involving the International Brotherhood of Painters and Allied Trades Union, specifically into the association of James D. Bishop with the Luchese Family of La Cosa Nostra and other individuals. Your request was received via fax on September 4, 2019 and assigned FOIA case number 219078.

Your letter referenced an investigation conducted over 20 years ago that was mentioned in an OIG Semi Annual Report, which involved the subjects of your request. This office searched the tracking systems for any investigative information involving a James D. Bishop and the International Brotherhood of Painters and Allied Trades Union and other individuals in relation to an OIG investigation but no responsive information was located. However, another search made of the legacy tracking log of disposed case metadata (case open/close date, title, and case numbers) revealed that there was an OIG Case #20-901C-0029 involving James D. Bishop that was closed in Fiscal year 1992. Agency staff located further documentation that confirmed the case was destroyed by the FRC. As requested, we have enclosed copies of the transfer and destruction documents under file transfer # 174-99-0010. Therefore, there are no records responsive to your request concerning this case.

You have the right to appeal this decision within 90 days from the date of this letter. Should you decide to do this, your appeal must state, in writing, the grounds for appeal, together with any statement or arguments. Such an appeal should be addressed and directed to the Solicitor of Labor, citing OIG/FOIA No 219078, Room N-2428, Frances Perkins Building, 200 Constitution Avenue, N.W., Washington, D.C. 20210. Please refer to Department of Labor regulation at 29 C.F.R. 70.22 for further details on your appeal rights.

Should you need to discuss your request, feel free to contact this office at 202-693-5113 or the DOL FOIA Public Liaison, Thomas Hicks at 202-693-5427. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. If you have any questions regarding this letter, feel free to contact this office at 202-693-5113.

Sincerely,

Kimberly J Pacheco

Kimberly J Pacheco
Disclosure Officer

NOTICE OF ELIGIBILITY FOR DISPOSAL

The records described in this notice appear eligible for disposal on the date shown. In accordance with 36 CFR 1228.170(b), they will be destroyed only with the concurrence of the agency having legal custody of the records. If you concur with the destruction of these records, sign and date this notice in the appropriate blocks below, return the notice to the Federal Records Center, and annotate your SF-135 (all copies) to show that the records have been destroyed.

DATE OF NOTICE	07 01 06	DISPOSAL DATE	200610
RECORDS DESCRIPTION			
ACCESSION NUMBER	174-99-0010	SUBGROUP	NY2
DISPOSAL AUTHORITY			
N1/174/00/1/1B	VOLUME (Ct, ft.)		19.000
SERIES DESCRIPTION, INCLUSIVE DATES, AND BOX NUMBERS (if applicable)			
1 19 199609			

LOCATION: B62-07-13-6 B62-07-10-6

INVEST CS FLS

U.S. DEPARTMENT OF LABOR
OFFICE OF INSPECTOR GENERAL
NEW YORK REGIONAL AUDIT OFFICE
201 VARICK STREET, ROOM 871
NEW YORK NY 10014

NARA CENTRAL PLAINS
REGION (KANSAS CITY)
200 SPACE CENTER DRIVE
LEE'S SUMMIT, MO 64064-1182

SIGNATURE *Marjorie Lawrence* TITLE *SAC* DATE *7/3/06*
NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

NA FORM 13001 (Rev. 6-99)

NOTICE OF ELIGIBILITY FOR DISPOSAL

The records described in this notice appear eligible for disposal on the date shown. In accordance with 36 CFR 1228.170(b), they will be destroyed only with the concurrence of the agency having legal custody of the records. If you concur with the destruction of these records, sign and date this notice in the appropriate blocks below, return the notice to the Federal Records Center, and annotate your SF-135 (all copies) to show that the records have been destroyed.

REMARKS:

LOCATION: A81-18-04-1 A81-18-03-4

INVESTIGATIVE CS FLS

U.S. DEPARTMENT OF LABOR
OFFICE OF INSPECTOR GENERAL
NEW YORK REGIONAL AUDIT OFFICE

ADDRESS OF FEDERAL RECORDS CENTER
NARA CENTRAL PLAINS
REGION (KANSAS CITY)

DATE OF NOTICE	07 01 06	DISPOSAL DATE	200610
RECORDS DESCRIPTION			
ACCESSION NUMBER	174-95-0002	SUBGROUP	NY2
DISPOSAL AUTHORITY			
N1/174/00/1/1B	VOLUME (Ct, ft.)		10.000
SERIES DESCRIPTION, INCLUSIVE DATES, AND BOX NUMBERS (if applicable)			
1 10 199209			

RECORDS TRANSMITTAL AND RECEIPT

Complete and send original and two copies of this form to the appropriate Federal Records Center for approval prior to shipment of records. See specific instructions on reverse.

1. TO (Complete the address for the appropriate records center serving your area)

Federal Archives and Records Center
General Services Administration
National Central Planning

2312 East Bannister Road
Kansas City, MO 64131

2. AGENCY TRANSFERRING AGENCY OFFICIAL (Name, office and telephone No.)

JOHN R. MCGILLYN, R101

DATE

12/22/98

3. AGENCY TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)

NICKY TALavera, INTELLIGENCE ANALYST
NEW YORK REGION (212) 337-2538

4. RECORDS CENTER RECEIPT

ROSEMARIE A. WEISZ
RECORDS MANAGEMENT DIVISION

OFFICE OF INSPECTOR GENERAL
REGIONAL INVESTIGATIONS OFFICE

MAR 22 1999

U.S. DEPARTMENT OF LABOR - OIG
OFFICE OF INVESTIGATIONS
201 Varick Street - Room 849
New York, N.Y. 10014
RECEIVED

RECORDS DATA

Fold line

ACCESSION NUMBER			SERIES DESCRIPTION (With inclusive dates of records)		RESTRICTION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER					
RG	FY	NUMBER	VOLUME (est. fl.)	AGENCY BOX NUMBERS				LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.		
(a)	(b)	(c)	(d)	(e)		(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
				1 of 19	Closed Cases	FY	New Case No.						
				86-NYC-009 (27 Vols.)	INVESTIGATIVE	94	20-901C-0028						
				2 of 19	86-NYC-009	94							
				3 of 19	86-NYC-009	94							
				4 of 19	86-NYC-016 (2 Vols.)	94	20-801C-0004						
				86-NYC-018 (23 Vols.)		93	20-001C-0007						
				5 of 19	86-NYC-018	93							

ROW B62
UNIT 7
SHELF 13
POSITION 6

NYC
NYC
174C

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USDOL-OIG/OI
201 Varick Street - Rm 849
New York, N.Y. 10014

DATE
12/22/98

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ACCESSION NUMBER		VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)	RESTRICTION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER		
RG	FY							LOCATION	SHELF PLAN	CONT. TYPE
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)
			6 of 19	Closed Cases 86-NYC-018 87-NYC-014 (10 Vols.)	FY 93	New Case No. 20-801C-0014				
			7 of 19	87-NYC-014 88-NYC-001 (3 Vols.)	94	20-802B-0001				
				88-NYC-008	93	20-801E-0013				
			8 of 19	89-NYC-004 (6 Vols.)	92	20-901C-0029				
				89-NYC-006	92	20-7031-0029				
				89-NYC-008	92	20-7031-0030				
				89-NYC-009	92	20-7031-0031				
				89-NYC-011	92	20-7031-0033				
				89-NYC-012	92	20-7031-0034				
				89-NYC-013	92	20-7031-0035				
				89-NYC-014	92	20-7031-0036				
				89-NYC-015	92	20-7031-0040				
				89-NYC-016	92	20-7031-0041				
				89-NYC-017	93	20-7031-0037				
				89-NYC-018	92	20-7031-0038				
				89-NYC-019	92	20-7031-0039				
				89-NYC-023	92	20-703C-0032				
				(3 Vols.)						
				89-NYC-024	93	20-702C-0004				
				(2 Vols.)						
				89-NYC-026	93	20-801D-0004				
				(2 Vols.)						

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RG (a)	FY (b)	NUMBER (c)	(d)	(e)	(f)	(A)	(i)	LOCATION (j)	SHELF PLAN (k)	CONT. TYPE (l)
			9 of 19	Closed Cases FY97 New Case No.						
				89-NYC-027 92 20-903C-0023 (3 Vols.)						
				90-NYC-002 93 20-902D-0003						
				90-NYC-004 93 20-003D-0003						
				(5 Vols.)						
				90-NYC-006 93 20-001D-0001						
				(4 Vols.)						
				90-NYC-010 93 20-703A-0001						
				(3 Vols.)						
			10 of 19	90-NYC-012 92 20-803K-0002 (4 Vols.)						
				90-NYC-007 95 20-801C-0016						
				91-NYC-005 93 20-702D-0001						
				(8 Vols.)						
				92-NYC-006 93 20-803K-0003						
			11 of 19	92-NYC-009 93 20-703D-0015 (2 Vols.)						
				93-NYC-002 94 20-801C-0017						
				93-NYC-003 94 20-803C-0019						
				93-NYC-007 94 20-703C-0035						
				93-NYC-008 94 20-003C-0013						
				93-NYC-009 94 20-703C-0036 (5 Vols.)						
			12 of 19	20-3943-0021 95 (3 Vols.)						
				20-0462-0011 95 (3 Vols.)						
				20-0462-0012 95						
				20-0469-0010 95						
				20-0469-0026 94						
				20-0469-0040 94						

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U.S. Government Printing Office: 1977-241-530/3126

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12/22/98

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ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records) (f)	RESTRICTION (g)	DISPOSAL AUTHORITY (Schedule and item number) (h)	DISPOSAL DATE (i)	COMPLETED BY RECORDS CENTER		
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(a)	(b)	(c)	(d)	(e)					(j)		
				13 of 19	Closed Cases FY 20-0469-0082 95 (2 Vols.) 20-0470-0009 95 20-05A7-0020 95 20-05C2-0043 92 20-05C2-0056 94 20-2601-0001 95 20-0460-0403 95 (2 Vols.) 20-0460-0286 94 20-0460-0412 95 20-0461-0034 93 20-0460-0426 95						
				14 of 19	20-0460-0432 94 20-0460-0443 95 (2 Vols.) 20-0460-0446 94 20-0460-0458 95 (2 Vols.) 20-0460-0475 94 20-0460-0478 95 20-0460-0458 95						
				15 of 19	20-0460-0465 94 20-0460-0480 95 20-0460-0493 95 20-0460-0495 95 20-0461-0044 95 20-0461-0047 95 20-0461-0042 96 20-0469-0050 96 20-0469-0073 95						

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				15 of 19 (Cont'd)	<u>Closed Cases FY</u> 20-05C2-0059 96 20-1201-0053 96							
				16 of 19	20-12AO-0010 96 20-3943-0035 96 20-12AO-001 95 20-3961-0013 96 20-3943-0025 96 20-3962-0003 95 20-3962-0012 95 20-0460-0467 96 20-0460-0469 93 20-0460-0476 96 20-0460-0477 96							
				17 of 19	20-0460-0479 96 20-0460-0485 96 20-0460-0490 96 20-0460-0491 96 20-0460-0492 96 20-0460-0495 96 20-0460-0498 96 20-0460-0500 95 20-0460-0159 89							
				18 of 19	20-0469-0509 96 20-0460-0219 96 20-0401-0027 95 20-0459-0001 95 (2 Vols.) 20-0460-0300 95 20-0460-0316 96 20-0460-0339 95							

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RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
				18 of 19 (Cont'd)	<u>Closed Cases FY</u> 20-0460-0347 96 20-0460-0372 96 20-0460-0380 96							
				19 of 19	20-0460-0387 96 20-0460-0416 95 (2 Vols.) 20-0460-0449 95 20-3961-0014 96 20-3962-0010 96 20-3957-0232 95 20-3962-0013 95 20-39AO-0001 95 20-3943-0021 95							

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